

**KINGSTON BOARD OF WATER COMMISSIONERS
SPECIAL MEETING
MONDAY, NOVEMBER 17, 2014**

The Special Meeting of the Board of Water Commissioners was called to order at 10:05 a.m. on November 17, 2014 in the department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Alfred Radel, Dennis Croswell and Robert Niedzielski. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, and James Caggiano. Present to address the Board was Greg Daviero of Schnabel Engineering.

Greg Daviero of Schnabel Engineering gave a visual and verbal presentation of updates for the Cooper Lake Dam West Dike Improvements Project. A motion authorizing Schnabel Engineering to proceed with Phase 2 of the project at a cost not to exceed \$139,600 was made by Commissioner Croswell and seconded by Commissioner Radel. Motion carried by unanimous vote.

The Board discussed the Proposed 2015 Budget.

A motion authorizing the President to execute documents with respect to a right of way on the Brownlee property was made by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 12:00 p.m. Motion carried by unanimous vote.

Assistant Secretary